

Amherst Leisure Services and Supplemental Education Commission Minutes
February 10, 2009

Present: S. Ziomek, Chair, P. Blier, Vice Chair, J. Patulak, A. Torres-Neto, and L. Chalfant, Director

Call to Order: S. Ziomek called the meeting to order at 7:47 p.m.

Committee Reports-

250th Anniversary Committee- S. Ziomek reported on the committee's fundraising efforts. To date \$10,000 has been raised to meet the budget. S. Ziomek also announced that Amherst's Founder's Day would be celebrated on Friday, February 13 at noon at Town Hall.

Kendrick Park Committee- P. Blier reported that the Recreation Subcommittee is constructing a vision statement and getting goals together. The hopes are that a final report will be presented in March to the full committee.

Community Preservation Committee, CPAC- S. Ziomek reported that a meeting was held on the previous Thursday but that he was unable to attend due to illness. At that time a public hearing was held.

FY 10 Budget Process- L. Chalfant updated the committee on the status of the FY 10 proposed department budget. P. Blier reported on the research he had done reviewing other area recreation department fees and programs.

Director's Report- L. Chalfant provided a handout on Department activities which highlighted: Winter Fest 2009, the Community Theater's production of Seussical, an update on Amherst's arts partner- ACAC, LSSE's Downhill Skiing and Snowboarding Program, Status of LSSE's FY 09 budget, the Indoor Aquatics Program, and the Plum Brook Recreation Area Project

Old Business- None

New Business- S. Ziomek discussed the need for a score board for the Amherst Baseball program and a proposal to site it at Community Field on the left field side and to use the electricity from the Town and restrooms.

Adjournment- P. Blier moved and J. Patulak seconded that the meeting be adjourned. The vote was unanimous.